

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01810

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUN HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5505 SUN HARBOR RD
125
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

5505 SUN HARBOR RD
125
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-2484876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILLEY, SHEILA K
5505 SUN HARBOR RD #125
PO BOX 1344 YOUNGSTOWN
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

GILLEY, SHEILA K
5505 SUN HARBOR RD #125
PANAMA CITY, FL 32401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARR, JOHN S
Address: 5505 SUN HARBOR RD
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: JUST, JEANNIE
Address: 411 ROWE DR
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: ROBINSON, WILLIAM R
Address: 2168 JOE BRUER RD
City-St-Zip: DALEVILLE, AL 36322

Title: T () Delete
Name: MADDOX, LEE
Address: 1005 CLEAMONT DR
City-St-Zip: DOTHAN, AL 36301

Title: D () Delete
Name: PATE, JAY
Address: 3203 MOCKINGBIRD LANE
City-St-Zip: DOTHAN, AL 36303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARR, JOHN S
Address: 5505 SUN HARBOR RD
City-St-Zip: PANAMA CITY, FL 32401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MADDOX, LEE
Address: 1005 CLEAMONT DR
City-St-Zip: DOTHAN, AL 36301

Title: T (X) Change () Addition
Name: PATE, JAY
Address: 3203 MOCKINGBIRD LANE
City-St-Zip: DOTHAN, AL 36303

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN S CARR

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date